

This meeting was cancelled on April 5, 1999.

MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: March 26, 1999

THERE WILL BE NO COMMITTEE MEETINGS THIS MONTH

FULL BOARD MEETING

Date: April 6, 1999 **Location:** Resources Building
1416 Ninth Street
Sacramento, California

Time: April 6, 1999 - 8:00 a.m. - Executive Session
9:30 a.m. - Open Session

FULL BOARD AGENDA

April 6, 1999

8:00 a.m.

1. Call to Order
2. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); Consideration, Pursuant to Government Code, Section 11126(c)(3), of the Registered Professional Foresters Licensing Case 217, Scott R. J. Feller; also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Salmon Creek v. State Board of Forestry**, Superior Court, Sacramento, No.96CS01057; Eastern District of California CIVS-971722LKK DAD; **County of Santa Cruz v. Board of Forestry et. al.**, Superior Court, San Francisco, No. N992809; and **Redwood Coast v. Board of Forestry et. al.**, Superior Court, San Francisco, Case No. 932123; **Redwood Coast Watershed Alliance v. California State Board of Forestry**, Court of Appeal, Division Two No. A081442. (The Executive Session may be reconvened if determined necessary.)

9:30 a.m.

3. Reconvene Open Session
4. Announcement of Results from Executive Session
5. Approval of Minutes
6. Report of Chairman
7. Report of Director, including update on Freshwater Creek
8. Report of the USDA Forest Service
9. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies
10. Report of the Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee

NOTE: Board may consider adoption of RMAC Strategic Plan for Noxious Weed Control

- Professional Foresters Examining Committee (PFEC)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

11. **APPOINTMENT OF RANGE MANAGEMENT ADVISORY COMMITTEE (RMAC) MEMBERS**

1:00 p.m.

12. **PUBLIC HEARING:** To Consider a Petition from the Freshwater Working Group and Humboldt Watershed Council Requesting the Board to Adopt Emergency Regulations That Would Require That No New Timber Harvesting Plans be Approved in the Freshwater Creek and Elk River Watersheds Until Certain Standards are met in a Watershed Analysis and that a Stop Work Order Would Issue Affecting Seven (7) Existing THPs in Freshwater Creek and Four (4) Existing THPs in Elk River

NOTE: If the hearing cannot be completed during the afternoon of April 6, 1999, the Board may continue the item for consideration on April 7, 1999, or to a future noticed meeting.

13. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes or less in length.

14. Report of Board Standing Committees

NOTE: Under this item, Chairpersons of the Board's Standing Committees report on actions taken or recommended by the Committees.

15. Report of Executive Officer, Including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

16. New and Unfinished Business, including Discussion of Resolutions and Correspondence

NOTE: The Board may consider resolutions acknowledging various events or persons. The Board may also consider responses to correspondence.

17. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation.